

BRENDA BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING APRIL 12, 2018 AT 6:00 P.M.

AGENDA

1. CALL TO ORDER by *TED WHITEHEAD*, CHAIRMAN
2. PLEDGE TO THE FLAG
3. INVOCATION
4. ROLL CALL, by *BRENDA BRITTON*
5. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
6. APPROVAL OF MARCH 13, 2018 MINUTES
7. CLAIMS COMMITTEE REPORT
 - A. Discuss and/or Approve Paid and Unpaid Claims
8. 911 REPORT, by *JENNIFER BROWN*
 - A. Monthly Report
9. UNIVERSITY OF ILLINOIS, *CARL BAKER*
 - A. Extension Update
10. SUPERVISOR OF ASSESSMENTS, *KINDAL EASTIN*
 - A. Consider Re-appointment of Davetta Dunigan to Board of Review for a 2 year term
 - B. Consider Re-appointment of Jack Hastings to Board of Review for a 2 year term
 - C. Consider Re-appointment of Hugh Kessler to serve on Farmland Assessment Review Committee
 - D. Office Update
11. STATES ATTORNEY, *JOEL POWLESS*
 - A. Discuss Possible Resolution Regarding Opioid Litigation
12. CLAY COUNTY HEALTH DEPARTMENT, *JEFF WORKMAN*
 - A. Board of Health Report
13. SHERIFF, *ANDY MYERS*
 - A. Sheriff's Report
 - B. Executive Session

14. **TREASURER, *JANA TOLLIVER***
 - A. Monthly Report
15. **COUNTY ENGINEER, *DARIN KOELM***
 - A. Engineer's Report
16. **HOSPITAL REPORT, *CHRIS HUNT***
 - A. Consider Approval of Medical Staff Credentials
 - B. Hospital Report
17. **EXECUTIVE FINANCE, *CHRIS RINEHART***
 - A. Discuss and/or Approve County Debit Card
 - B. Discuss and/or Approve Request for Qualifications for Smartwatt
18. **CHAIRMAN'S REPORT, *CHAIRMAN***
 - A. Open Discussion
19. **NEW BUSINESS**
 - A. Public Discussion
20. **UNFINISHED BUSINESS**
 - A. Open Discussion
21. **ADJOURN**

For the Chairman

Brenda Britton S.B.

Brenda Britton
Clay County Clerk

Agenda Subject to Change
Posted: April 04 , 2018